BOARD of HEALTH MEETING

September 12, 2022

Commission Chambers Room 105, 325 2nd Avenue N, Great Falls MT 59401 or Via Zoom Webinar Meeting Starts at 11:30 am

The Board of Health meeting will be broadcast via Zoom. Webinar participants must register in advance for the meeting: https://us02web.zoom.us/webinar/register/WN 6uULoHbQTtCeWykD4DzhAw

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AGENDA

11:30 am **CALL TO ORDER** Tom Moore **Establishment of Quorum** Tom Moore **Agenda Items:** 1. Approve Minutes from July 6, 2022, Meeting* Tom Moore 2. COVID-19 Report Abigail Hill 3. BOH Governing Body Update Joe Briggs 4. Environmental Health Report Rhonda Knudsen a. Septic Variance Request - Conner** Sandy Johnson Sarah Cozino 5. Prevention Services Report 6. Administration Report Abigail Hill a. Finance Report b. 2022 Strategic Action Plan (Performance Management) Report c. 2022 Quality Improvement Project Report Carey Ann Haight 7. Governing Body Judgment 8. Omerta Cigar Lounge Complaint Tom Moore 9. Public comment on any public matter that is within the Board of Health's jurisdiction MCA 50-2-116.

MEMBER COMMENTS

ADJOURNMENT

^{*}Action item

^{**}Action Item - Agenda Action Report will be included